

Minutes for the Pit Resource Conservation District

Minutes for the meeting held 8/1/22

M.C.T.O. at 7:02 pm by Chairman Andy Albaugh. Member present: Tim Babcock, Thad DeForest, Seth Hammack, Kolten Hawkins, and Kyle Kramer. Staff present: Sharmie Stevenson

Public Comment – None

M/S/C Kolten/Thad to approve the minutes from the 7/21/22 meeting as read.

Business Report – Sharmie handed out the profit and loss, balance sheet, bank statements and transaction reports for the board's approval. She informed the board that she has not been able to get the Lassen County statement due to the budget year end but hope to have it next month. M/S/C Kolten/Tim to approve the reports.

Budget – Sharmie handed out the 2022/23 revolving budget for the board to review. There were no changes and the budget was approved as presented.

M/S/C Kolten/Seth to pay the payroll and bills listed on the transaction sheet and the Frontier bill for \$195.29.

There was discussion on the green house for the high school and Sharmie will contact Kevin Kunkel with BLM, Terrance with GSNR, SPI, and the FS to discuss potential funding sources.

M/S/C Tim/Thad to adjourn the meeting at 7:50 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

